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Executive Director Sandra Fitzpatrick

CCOA PUBLIC HEARING COMMITTEE

February 20, 2008

10:40 a.m. - 12:00 noon

Holiday Inn on the Bay 1355 N. Harbor Drive San Diego, CA 92101

Room: Porthole - front

PROPOSED AGENDA Committee Chair: Karen Josephson

Committee Members: Connie Chang, Richard Lundin, Jon Pynoos, Tom Rowe

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Commission, which may or may not choose to take action.

- I. Call To Order
- II. Review Committee Charge
- III. Review Hearing Schedule for remainder of 2008
- IV. Selection of Healthcare as the first priority area and development of public hearing strategy
 - A. Review personal experience or thoughts on the topic of healthcare access for older Californians
 - B. Review proposed format for next 4 hearings
- V. Next Steps/Follow Up
- VI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the California Commission on Aging, 1300 National Drive, Suite 173, Sacramento, CA 95834.